

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, September 10, 2019, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 1 p.m. to consider the following agenda:

SIGNED: 
Misty Mayo, CEO

AGENDA

September 10, 2019
1:30 p.m.

Develop Abilene Conference Room
174 Cypress St., 3rd floor

1. Call the meeting to order.
2. Approval of minutes from the August 15, 2019 board meeting.
3. Financial report for July 2019.
4. Executive Session:
The DCOA reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
 1. 551.071 (Consultation with Attorney)
 - A. Lease negotiations for land and buildings/hangars at the Abilene Regional Airport.
 - B. Agreement with City of Abilene for use of the DCOA's street expenditure funds for 2020
 - c. F Y20 contracts with:
 - i. City of Abilene for Airport Business Development
 - ii. Abilene Chamber of Commerce for Military Affairs
 - iii. America's Small Business Development Center
 - iv. Abilene Industrial Foundation
 - v. ACU Griggs Center for BE in Abilene Program
 - vi. Abilene Education Foundation for the NEX7 University Program
 2. 551.072 (Deliberations about Real Property)
 - A. Sale/lease of property in Five Points Business Park
 - B. Acquisition of property and/or land in West Abilene
 - C. Acquisition of property in Central Abilene
 - D. Acquisition of parcels of land in East Abilene
 3. 551.074 (Personnel Matters)

4. 551.087 (Business Prospect/Economic Development)
 - A. Project Peanut
 - B. Project Mayday

- 5 Discussion and possible approval of FY20 contracts with:
 - A. City of Abilene for Airport Business Development
 - B. Abilene Chamber of Commerce for Military Affairs
 - C. America's Small Business Development Center
 - D. Abilene Industrial Foundation
 - E. ACU Griggs Center for BE in Abilene Program
 - F. Abilene Education Foundation for the NEXTUniversity Program

6. Discussion of the next board meeting date.

7. Adjournment.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of Abilene, Texas, on this 6th day of September, 2019, at 4:05 p.m.



Assistant City Secretary

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact the Development Corporation of Abilene, Inc., (325) 6766390, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.